

AGENDA

**VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE**

September 04, 2014

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Committee of the Whole Minutes dated August 19, 2014**
- II. Board of Trustees Minutes dated August 21, 2014**
- III. Report**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of August 25, 2014.**
- B. Building report for August, 2014.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Consideration of A Resolution Authorizing Application To The Southwest Conference of Mayors For A Grant In Connection With Improvement of the Cicero Avenue Streetscape.**
- C. Consideration of A Resolution Sponsored By The Board of Trustees of the Village of Crestwood Supporting Cicero Avenue Streetscape and pedestrian Facilities With the Village.**

III. Fire Committee

Fire Department Monthly Meeting Memo dated August 29, 2014.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code. (14030 S. Cicero Ave.)**
- B. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code. (4747 West 138th Street)**
- C. Consideration of a Resolution Authorizing intergovernmental Agreement By And Between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago For The Distribution of Rain barrels.**

V. Police Committee

- A. Police Department Police Citation Activity Report for August, 2014.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated September 04, 2014.**

VII. Health & Safety Committee

- A. No Report**

IX. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated August 29, 2014.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated September 04, 2014.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated September 04, 2014.**

Old Business:

New Business:

Mayor's Office

- I. Report**
- II. Acceptance of Bond & Oaths (See Listing)**
- III. Acceptance of Appointments (See Listing)**
- IV. Consideration of Resolution Supporting Cicero Avenue Streetscape and Pedestrian Facilities Improvements Within The Village.**

"This shall not preclude consideration of matters not included on agenda"